

REGULAR SESSION DECEMBER 30, 2019

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Davis and Mr. Whiston.

Absent: Mr. Castle

Public in attendance: Bob Sutherland, Joe Carroll (Airport), Andy Ware (Development), Kim Bood (Clerk of Courts) and Pat Davies (Auditor).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Davis, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF DECEMBER 23, 2019: 19-R-985**

Mr. Whiston made a motion to approve the minutes of regular session of December 23, 2019, as recorded in the Commissioners Journal # 48.

Mr. Davis duly seconded this motion

Roll Call Vote: ...,Mr. Castle..., "absent" ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 19-R-986**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 29 submitted by the Morrow County Auditor's office.

Mr. Davis duly seconded this motion

Roll Call Vote: ...,Mr. Castle..., "absent" ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea"

**IN THE MATTER OF
PAY-INS: 19-R-987**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in# 193673 Payment from Morrow Co Services for Older Citizens for insurance premium \$738.95
Pay-in #193688 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #193689 Payment received from Johnsville customers for sewer fund 5100 \$285.00
Pay-in #193690 Payment received from Johnsville customers for sewer fund 5100 \$59.00
Pay-in #193691 Payment received from Chesterville customers for sewer fund 5159 \$1,026.30
Pay-in #193692 Payment received from Chesterville customers for sewer fund 5159 \$180.00
Pay-in #193693 Payment received from SoMoCo customers for sewer fund 5110 \$239.80
Pay-in #193698 Payment received from Chesterville customers for sewer fund 5159 \$366.90
Pay-in #193705 Payment received from Common Pleas for 2019 debt contribution 3178-1080-480899 \$30,000.00
Pay-in #193706 Payment received from Johnsville customers for sewer fund 5100 \$106.00
Pay-in #193707 Payment received from Johnsville customers for sewer fund 5100 \$57.00
Pay-in #193708 Payment received from Chesterville customers for sewer fund 5159 \$801.75
Pay-in #193709 Payment received from SoMoCo customers for sewer fund 5110 \$1,210.55
Pay-in #193710 Payment received from SoMoCo customers for sewer fund 5110 \$78.54
Pay-in #193717 Payment received from Canaan and Washington townships for EMA invoices 2012-1050-450525 \$1,606.73
Pay-in #193718 Payment received from Johnsville customers for sewer fund 5100 \$57.00
Pay-in #193719 Payment received from Chesterville customers for sewer fund 5159 \$144.50

**IN THE MATTER OF
APPOINTMENT OF JOHN CLEVER AS MORROW COUNTY APIARY
INSPECTOR FOR 2020: 19-R-988**

Mr. Davis made a motion to appoint John Clever, 6924 County Road 57, Mansfield, Ohio 44904 as Apiary Inspector for Morrow County at a rate of \$10.00 per hour and .52/per mile to be paid from the General Fund, Department 0022 for 2020.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL OF TWO-YEAR ENGAGEMENT WITH JULIAN & GRUBE, INC. FOR
GAAP-BASIS REPORTING FOR MORROW COUNTY: 19-R-989**

Mr. Whiston made a motion to approve of a two-year engagement with Julian & Grube, Inc. for GAAP-basis reporting for Morrow County in the amount of \$18,100 per year.

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CLERK OF COURTS
TITLE FUND 2415: 19-A-167**

At the request of Kim Bood, Morrow County Clerk of Courts, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account:

**Reason – to clear up an Audit finding and balancing discrepancy from past years

2415-4313-590941	Misc Reimbursements	\$90,424.55
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Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 19-R-990**

Mr. Whiston made a motion to recess session at 9:12 a.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 19-R-991**

Mr. Davis made a motion to return to regular session at 12:32 p.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR: 18-R-992**

The Board of County Commissioners of Morrow County, Ohio, met in Regular Session on the 30th day of December, 2019 at the office of the Commissioners with the following members present:

Warren Davis
Tom Whiston

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Mr. Whiston moved the adoption of the following Resolution:

WHEREAS, this Board of County Commissioners of Morrow County, Ohio in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2020; and

WHEREAS, the Budget Commission of Morrow County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, by the Board of Commissioners, of Morrow County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certifications, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<i>SCHEDULE A</i> <i>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY</i> <i>BUDGET COMMISSION</i> <i>AND COUNTY AUDITOR’S ESTIMATED TAX RATES</i>				
FUND	Amount to be derived from levying outside 10 M. limitation	Amount approved by Budget Com-mission inside 10 M. limitation	County Auditors Estimate of Tax Rate to Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund		\$2,678,571.00	3.20	
Hospital	\$1,481,930.00			2.50
Senior Citizen	\$416,840.00			0.50
Health	\$380,723.00			0.50
Ambulance & EMS	\$1,512,039.00			2.00
Board of DD	\$2,284,339.00			3.00
OSU Extension Service	\$378,010.00			0.50
Del/Mor Mental Health	\$738,420.00			1.00
County Roads	1,667,361.00			2.00
TOTAL	\$8,859,662.00	\$2,678,571.00	3.20	12.00

	<i>SCHEDULE B</i> <i>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</i>			
<i>FUND</i>			<i>Maximum Rate Authorized to be levied</i>	<i>County Auditor’s Estimate of Yield of Levy (Carry to Schedule A, Column II)</i>
SPECIAL LEVY FUNDS:	Effective Rate			
	Ag/Res.	Other		
County Hospital levy authorized by voters on Nov 2015 - for not to exceed 5 years - expires 2020	1.669597	2.434317	2.50	\$1,481,930.00
Senior Citizens levy authorized by voters on Nov 2016 - for not to exceed 5 years - expires 2021	0.499674	0.486863	0.50	\$416,840.00

Health Department levy authorized by voters on Nov 2013 - for not to exceed 10 years - expires 2022	0.449974	0.486863	0.50	\$380,723.00
Ambulance and EMS levy authorized by voters on Nov 2014 for not to exceed 5 years - expires 2019	1.947454	1.947454	2.00	\$1,512,039.00
MRDD levy authorized by voters on May 2014 cont. years	2.699844	2.921181	3.00	\$2,284,339.00
OSU Extension levy authorized by voters on November 2019 for not to exceed 5 years - expires 2023	0.44624	0.486863	0.50	\$378,010.00
County Roads – Engineer levy authorized by voters on March 2016 for not to exceed 5 years – expires 2020	1.998696	1.947454	2.00	\$1,667,361.00
Delaware Morrow Mental Health authorized by voters on Nov 2016 for not to exceed 5 years - expires 2021	0.870964	0.955937	1.00	\$738,420.00

and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Davis duly seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Roll Call Vote: ..,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – MCO FUND 7017 TO GENERAL FUND: 19-T-248**

Mr. Whiston made a motion to approve the following transfer of funds to increase the cash carryover for 2019:

From 7017-1001-750910 Transfer Out to 1000-1090-490931 Transfer In in the amount of \$72,853.68

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Whiston duly seconded by Mr. Davis.

Roll Call Vote: ...,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” ..,Mr. Davis..., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS